



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, AUGUST 22, 2017  
8:30 A.M.**

**A G E N D A**

**GENERAL**

- |      |   |                            |
|------|---|----------------------------|
| I.   | Call to Order   | Linda Forte<br>Chairperson |
| II.  | Approval of August 14, 2017 Minutes<br>(Resolution)<br>Attachment "A"               | Linda Forte                |
| III. | Acceptance of Treasurer's Report for<br>July 2017<br>(Resolution)<br>Attachment "B" | Kelly Shovan               |

**PROJECTS**

- |     |  |                |
|-----|--|----------------|
| I.  | Third Amendment to Development Agreement<br>with Tiger Stadium Partners, LLC for the Tiger<br>Stadium Site<br>(Resolution)<br>Attachment "C" | Moddie Turay   |
| II. | Casino Loan Fund: Laughter in the Sun, LLC<br>Loan Modification<br>(Resolution)<br>Attachment "D"  | Denise Hundley |

**ADMINISTRATION**

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**